

05/22/2015 14:19

30460002

CARRILLO & CARRILLO

PAGE 01/03

6/22/2015

L14000038273

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000153243 3)))



H150001532433ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAW OFFICES OF CARRILLO & CARRILLO, P.A.
Account Number : I20060000049
Phone : (305)460-6001
Fax Number : (305)460-6002

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
15 JUN 22 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARRILLO FAMILY HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED
2015 JUN 22 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUN 22 AM 7: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARRILLO FAMILY HOLDINGS, LLC**

FIRST: The date of filing of the articles of organization was April, 2014 and was assigned Florida document number L14000038273.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company.

ARTICLE IV

The name and addresses of person(s) authorized to manage LLC:

Ramon Carrillo, as Managing Member
1302 S.W. 4 Street
Miami, Florida
33144

Pedro R. Carrillo, as Managing Member
751 Heron Avenue
Miami Springs, FL
33166

Felix R. Carrillo, as Managing Member
4001 N.W. 60 Avenue
Virginia Gardens, Florida
33166

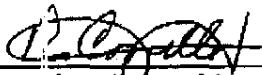
ARTICLE V

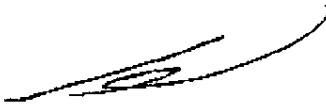
The company shall be owned by Managing Members. The name and address of the Managing Members of the company is:

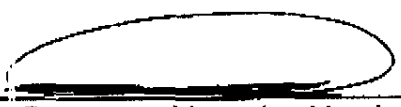
Ramon Carrillo, as Managing Member
8302 S.W. 4 Street
Miami, Florida
33144

Pedro R. Carrillo, as Managing Member
751 Heron Avenue
Miami Springs, FL
33166

Felix R. Carrillo, as Managing Member
4001 N.W. 60 Avenue
Virginia Gardens, Florida
33166



Ramon Carrillo, as Managing Member
8302 S.W. 4 Street
Miami, Florida
33144

Pedro R. Carrillo, as Managing Member
751 Heron Avenue
Miami Springs, FL
33166

Felix R. Carrillo, as Managing Member
4001 N.W. 60 Avenue
Virginia Gardens, Florida
33166

FILED
2015 JUN 22 AM 7:54
CLERK OF STATE
TALLAHASSEE, FLORIDA